



AGENDA

Date: September 12, 2018
Time: Business Meeting: 1:00 pm – 2:00 pm
Working Meeting: 2:00 pm – 3:30 pm
Location: Sacramento County Office of Education, **Conference Center, Rooms Y/Z**
3661 Whitehead St., Suite 100, Mather CA. 95655

BUSINESS MEETING

1. Welcome and Introductions
2. Approval of September 12, 2018 Agenda
3. Approval of August 1, 2018 CAERC Meeting Minutes
4. Adult Education Program Updates and Deliverables
 - 4.1. Memorandum of Understanding between CAERC Members and Sacramento County Office of Education for 2018-19
 - 4.2. Member Expense Report for 2016-17 and quarter 4 for 2017-18 due September 1, 2018
 - 4.3. Consortium Certification of quarter 4 for 2017-18 due September 30, 2018
 - 4.4. Budget for Program Year 2018-19 due September 30, 2018
5. Workgroup/Subcommittee Updates
 - 5.1. Marketing & Outreach Subcommittee
 - 5.1.1. **VOTE:** CAERC Survey of Students to Target Marketing Efforts
 - 5.2. Director's Workgroup
 - 5.3. Transition Specialists Workgroup
 - 5.4. Data & Accountability Workgroup
 - 5.5. Curriculum Alignment Workgroups
 - 5.5.1. Discussion about outcomes
6. Professional Development
7. Network Meetings

8. Director's Report

9. Upcoming Meetings and Events

- AeriesCon, October 8-9, 2018, Sacramento
- CCCAOE, October 11-12, 2018, Rancho Mirage
- ACCE, Northern Drive-In Workshop, October 19, 2018, Sacramento
- ASAP Conference, October 22-23, 2018, Anaheim
- ACSA Leadership Summit, November 8-10, 2018, San Diego
- CTE Conference, by CALCP & CAROCP, November 14-16, 2018, Rancho Mirage
- California Economic Summit, November 15-16, 2018, Santa Rosa
- CATESOL Annual Conference, December 6-9, 2018, Anaheim
- AEBG TAP Webinars:
 - ✓ Empowering CTE Students Through ABE, Wednesday, September 12, 2:30-3:30
 - ✓ 18-19 Budget & Workplan in NOVA, Friday, September 14, 12:00-1:30
 - ✓ Pathways to Successful Employment Outcomes for Adults with Disabilities, Wednesday, September 19, 12:00-1:00
 - ✓ 3 Year Planning Overview, Thursday, September 20, 12:00-1:30
 - ✓ Yes they CAN: Rigorous Writing Tasks for Low-Level ESL, Wednesday, September 26, 1:00-2:00

10. Other Items for Discussion or Distribution

11. Public Comment

12. Adjournment

WORKING MEETING, 2:00 pm – 3:30 pm

Conversation with the guests from the Office of Career, Technical and Adult Education, U.S. Department of Education, and the Adult Education Office, California Department of Education